Notice of Meeting To be filed in duplicate

Notice is hereby given in accordance with Chapter 30A, Sections 18-25 of the General Laws of a meeting of the:

Chicopee Contributory Retirement Board	
	Committee, Commission, Authority, Etc)
The meeting will be held at 8:30 A	On Thursday, February 15, 2018
The location of the meeting will be	Auditor's Conference Room
Full description of location 27	74 Front Street, Chicopee, MA 01013
	(Street Address)
The purpose of the meeting	Monthly Meeting
	Anna Marce Sambler Signature
	Asst. Executive Director
	Title
	02/12/2018
	Date of Notice (to be completed by signing authority)
Date and Time Received by the City Clerk's Office (electronic stamp)	Date and Time Posted by the City Clerk's Office (electronic stamp)
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Tel: (413) 594-1542 Fax: (413) 594-1544 E-Mail: ccrb@chicopeeretirement.com

CHICOPEE RETIREMENT BOARD-MONTHLY MEETING

Date:

February 15, 2018

Time:

8:30 a.m.

Location:

Chicopee City Hall, Auditor's Conference Room, 274 Front Street,

Chicopee, MA 01013

<u>AGENDA</u> MEETING DATED JANUARY 25, 2018

- 1. Approval of the Board Minutes from the Regular Meeting and the Executive Session Meeting dated January 25, 2018
- 2. Board Approval of Monthly Expense Warrants
- 3. Involuntary Ordinary Disability Application
- 4. Memberships
- 5. Superannuation Retirement Applications
- 6. Superannuation Retirement Allowance Calculations
- 7. Records Access Officer appointment
- 8. 2018 Interest Rate Set by PERAC
- 9. Comprehensive Medical Evaluations
- 10. City's 2018 Appropriation
- 11. Board Meeting Schedule
- 12. Legal Matters
- 13. Schedule Reports Notices
- 14. Meeting Adjourned